

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
November 16, 2021**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted outside the administrative office of the Goleta West Sanitary District and on the District's website at least 48 hours in advance of the meeting.

This Board meeting was conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Order, N-29-20, temporarily suspending portions of the Brown Act to implement social distancing in response to the COVID-19 pandemic. Members of the Board participated in this meeting remotely. Public Comment on agenda items also could occur remotely.

1. CALL TO ORDER

President Geyer called the meeting to order at 5:30PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Craig Geyer – attended remotely
Eva Turenchalk – attended remotely
Larry Meyer – attended remotely
David Bearman M.D. – attended remotely

BOARD MEMBERS ABSENT

David Lewis

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Brian McCarthy – Chief Inspector
Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

Steve Majeowsky – Goleta Sanitary District – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

Director Meyer mentioned that people in his neighborhood were impressed with the sweeper making up the missed sweep day for the Veteran's Day holiday.

5. **RE-RATIFICATION OF RESOLUTION NO. 21-804 -- RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GOLETA WEST SANITARY DISTRICT PURSUANT TO BROWN ACT PROVISIONS.**

(21-11-62)

Upon a motion by Director Meyer, seconded by Director Turenchalk, the Board approved the re-ratification of Resolution No. 21-804 as presented by the following roll call vote:

AYES: Geyer, Turenchalk, Meyer, Bearman
NOES: None
ABSTAIN: None
ABSENT: Lewis

6. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF OCTOBER 29, 2021, THE REGULAR BOARD MEETING OF NOVEMBER 2, 2021 AND THE SPECIAL BOARD MEETING OF NOVEMBER 9, 2021.**

(21-11-63)

Upon a motion by Director Turenchalk, seconded by Director Meyer, the Board approved the minutes of the Special Board Meeting of October 29, 2021, the Regular Board Meeting of November 2, 2021 and the Special Board Meeting of November 9, 2021 as presented by the following roll call vote:

AYES: Geyer, Turenchalk, Meyer, Bearman
NOES: None
ABSTAIN: None
ABSENT: Lewis

7. **RESOLUTION NO. 21-805, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT DECLARING ITS INTENT TO TRANSITION FROM AT-LARGE TO DISTRICT-BASED ELECTIONS BY THE 2024 GENERAL ELECTION**

(21-11-64)

Upon a motion by Director Turenchalk, seconded by Director Bearman, the Board adopted Resolution No. 21-805, Declaring its Intent to Transition from At-Large to District-Based Elections by the 2024 General Election by the following roll call vote:

AYES: Geyer, Turenchalk, Meyer, Bearman
NOES: None
ABSTAIN: None
ABSENT: Lewis

8. **APPOINTMENT OF CVRA AD-HOC COMMITTEE**

President Geyer appointed Director Turenchalk to serve as Chair of an Ad-Hoc Committee created for the purpose of working on CVRA issues associated with transitioning to district-

based elections by the 2024 general election. President Geyer then expressed his interest in being appointed by the Board to that CVRA Ad-Hoc Committee.

At this time President Geyer recused himself and left the Zoom meeting.

(21-11-65)

Upon a motion by Director Bearman, seconded by Director Turenchalk, the Board approved to appoint President Geyer as the other member of the CVRA Ad-Hoc Committee by the following roll call vote:

AYES:	Turenchalk, Meyer, Bearman
NOES:	None
ABSTAIN:	None
ABSENT:	Lewis, Geyer

9. **LETTER OF APPRECIATION TO IVR&PD REGARDING THE ADOPT-A-BLOCK PROGRAM**

(21-11-66)

Upon a motion by Director Meyer, seconded by Director Bearman, the Board approved to direct staff to send the letter of appreciation as amended to the Isla Vista Recreation & Park District following President Geyer's signature by the following roll call vote:

AYES:	Geyer, Turenchalk, Meyer, Bearman
NOES:	None
ABSTAIN:	None
ABSENT:	Lewis

10. **COMMUNICATIONS**

The communications were noted as received.

11. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District

Director Meyer provided a report.

Goleta Water District

Director Turenchalk provided a report.

Isla Vista Recreation & Park District

No report.

SBCSDA Meetings

Director Meyer provided a report.

City of Goleta

No report.

Other Director Reports

None.

12. FUTURE AGENDA ITEMS

None.


13. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 5:56PM.

APPROVED



Craig Geyer, Board President



Mark Nación, Clerk - Secretary

October 27, 2021 – November 9, 2021

Administration

Special Board Meetings were held October 29 and November 9, 2021.

District auditors completed the on-site field work for the FY 2020-2021 audit and have been in contact with Staff asking follow-up questions.

Newton Construction continues work on the perimeter floodwall portion of the buildings project. The poured concrete wall portion near where the new administration building location is should be poured in the next couple of weeks. Conduits for the electrical switchgear are in place awaiting Edison's inspection. The underground vault near the transformer is now in place. Once the site is utilizing power from the new location and the electrical gear in the old PS#2 is disabled, the work on the Garage and New Operations Building will begin. Construction progress meetings are attended by staff and Ed Galindo.

Final interviews of the top candidates for the position of Environmental Compliance Specialist were held on November 3, 2021. References are now being communicated with. A job offer will be made to the selected candidate soon.

Following Board direction, Staff submitted the District's vote for the CSDA 2021 Bylaws update.

The one year warranty period for the performance bond to be in place for the Phelps Road Project has now passed. Staff released the bond to Tierra Contracting, Inc.

Staff prepared and sent the annual letter to EMID regarding the condition and maintenance of their sewer system.

Collection System

The crew completed hydro cleaning throughout the District for the month of November 2021. Hotspots, root cutting, the Pacific Glen area, Homes at Sandpiper area, Quiet Frenzy area and the Westfield area were all completed this period. A sewer operations summary is included with this operations report.

The crew performed easement maintenance throughout the District.

The crew continues working on 2022 CCTV inspections primarily in the Evergreen area this period.

Staff continues working on the required bi-annual audit of the District's Sewer System Management Plan.

Staff prepared permit fee estimate for the agent to the owner for a garage conversion to an ADU at 7616 Pismo Beach Circle.

Staff continues to work with Stantec Engineering regarding updates to the District Standard Specifications. This should come to the Board in the near future.

All-staff continues completing various online safety training courses offered through CSRMA.

Industrial Waste

Staff is continuing the Industrial Wastewater Discharge Permit renewal process with all permitted industries within the District.

Staff is corresponding with Aeluma, Inc., a new start-up semiconductor manufacture within the District. An Industrial Wastewater Discharge Permit will be issued to this facility once staff has gathered all necessary information

Staff has been corresponding with a new start-up company, Aeluma, Inc., regarding our Pretreatment Program and requirements for obtaining an Industrial Wastewater Discharge Permit.

Street Sweeping

Graffiti - none to report

Abandoned vehicles - Reported white Ford van, license plate # 7J75506, 7577 Hempstead Avenue

Hrs. - 39

Miles - 349.3

Loads - 10

Marborg - 10/7/2021 = 8.820 TN

Maintenance

- Repaired hopper pulley cable, re-aligned with pulleys
- Crosswind delivered to Cummins sales and service in Ventura for diagnosis of ECU and exhaust regen system

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	September 2021	MGD 1.985; 46.2586%
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Sewer Operations Cleaning Summary from October 27, 2021 to November 9, 2021

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	6,450 ft.
Hot Spot	717 ft.
Root Cutting	242 ft.
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	7,409 ft.
Lines Cleaned	
Hydroclean	47 lines
Hot Spot	3 lines
Root Cutting	1 line
	<hr/>
	51 lines
Other Work Orders	
CCTV Work Order	24 Work Orders
FOG Inspection	9 Work Orders
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	33 Work Orders

Goleta West Sanitary District
Allowance of Claims
October 28, 2021 - November 09, 2021

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amou
ADP01	ADP Inc	Payroll Svc	11/8/2021	705.83
ALL01	Alliant Insurance Services	Insurance Public Official Bond	11/8/2021	350.00
AQU01	Aqua-Flo Supply	Operating Supplies	11/8/2021	400.50
BAR01	Bartlett Pringle & Wolf LLC	Audit & Accounting Svcs	11/8/2021	6,587.00
BAR02	Barricade Pest Control	Pest Control	11/8/2021	300.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svcs	11/8/2021	85.00
CAL13	CALAFCO	Annual Membership	10/29/2021	300.00
CAN01	Cannon Corp	SCADA Support	11/8/2021	1,360.00
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	10/29/2021	2,302.20
COA01	Coastal Copy	Copier Svc	11/8/2021	189.41
CWE07	CWEA	CWEA Membership	11/8/2021	192.00
DAT01	Datco Service Corp	DOT Services	11/8/2021	175.50
FIR01	First Bankcard	Operations Supplies	11/8/2021	924.48
FRO01	Frontier Communications	Phone Svc	11/8/2021	1,096.18
GOL02	Goleta Sanitary District	Treatment	11/8/2021	291,930.36
LAR01	Larry's Auto Parts	Vehicle Parts	11/8/2021	363.12
LIN01	Lincoln National Life Ins	Deferred Compensation	11/5/2021	1,800.00
MAR01	Marborg Industries	Waste Removal & Rolloff	11/8/2021	1,638.08
MCC02	McCormix Corporation	Sweeper Fuel	11/8/2021	262.97
MIS01	Mission Linen Supply	Uniforms & Towels	11/8/2021	1,302.86
MSW01	Mountain Spring Water	Drinking Water	11/8/2021	94.20
NMG01	Nielsen Merksamer	Legal Svcs	11/8/2021	875.50
PFM01	PFM Asset Management LLC	Investment Management	11/8/2021	1,243.79
PLU01	Plumbers Depot, Inc.	Maintenance Supplies	11/8/2021	1,117.74
SIL01	Silvia's Cleaning Company, Inc.	Janitorial	11/8/2021	480.00
SMI02	Smitty's Towing	Sweeper Towing	11/8/2021	666.50
SOU02	Southern California Edison Co	Electricity	11/8/2021	4,885.08
THE02	The Gas Company	Natural Gas	11/8/2021	55.65
UND01	Underground Service Alert	Dig Alerts	11/8/2021	232.62
Total Services & Supplies				321,916.57
Payroll - (0) pay dates				\$0.00
Total				\$321,916.57